

# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

Dennis Rice, et al.

Plaintiff(s)

vs.

Case Number: 10-CV-294-CVE-PJC

Dollar Thrifty Auto. Group, Inc., et al.

Defendant(s)

## CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

Hertz Global Holdings, Inc.

[name of party]

who is a (check one) ☐ PLAINTIFF ☒ DEFENDANT in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one) ☒ YES ☐ NO

2. **Does party have any parent corporations?**

(Check one) ☐ YES ☒ NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one) ☐ YES ☒ NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one) ☒ YES ☐ NO

If YES, identify entity and nature of interest:

Bank of America Corporation is an indirect beneficial owner of Hertz Global Holdings, Inc. common stock held by BAML Capital Partners, the private equity division of Bank of America Corporation (formerly Merrill Lynch Global Private Equity).

5. **Is party a trade association?**

(Check one) ☐ YES ☒ NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

**DATED** this 10th day of June, 2010.

s/ Michael J. Gibbens

Signature

Michael J. Gibbens

OBA #3339

Printed Name

Bar Number

Crowe & Dunlevy, P.C.

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### CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of June, 2010, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of Notice of Electronic Filing to the Following ECF registrants:

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I further certify that on this 10th day of June, 2010, I served the same document by e-mail on the following who are not registered participants of the ECF system:

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s/ Michael J. Gibbens